

## Message Text

LIMITED OFFICIAL USE

PAGE 01 PORT A 00719 291658Z

50

ACTION ARA-10

INFO OCT-01 ISO-00 L-02 SCA-01 IO-10 EB-07 USPS-01 TRSE-00

SY-05 SCS-03 VO-03 /043 W  
----- 035919

R 291600Z MAR 75

FM AMEMBASSY PORT AU PRINCE

TO SECSTATE WASHDC 9510

INFO DEPARTMENT OF JUSTICE WASHDC

USSS WASHDC

LIMITED OFFICIAL USE PORT AU PRINCE 719

E. O. 11652: N/A

TAGS: ETEL, BDIS, PFOR, PGOV, HA, US

SUBJECT: EXTRADITION REQUEST: FRANTZ LEROY

REF: PAUP A-39 OF 3/18/75; PAUP 599

1. TO FOLLOW UP HIS MARCH 17 NOTE REQUESTING USG COOPERATION IN RETURNING FRANTZ LEROY TO HAITI AS A CO-PERPETRATOR OF THE HAITIAN STAMP FRAUD (REFAIR), FOREIGN AFFAIRS SECRETARY BRUTUS TELEPHONED THE AMBASSADOR EARLY GOOD FRIDAY MORNING (A HAITIAN NATIONAL HOLIDAY) TO ADVISE HIM THAT LEROY PROBABLY COULD BE LOCATED C/O JACK GARFIELD, 810 W. 36TH ST., HIALEAH, FLORIDA. HE ALSO SAID LEROY MAY BE USING THE ALIAS "MARIE FRANCE LOUIS." GARFIELD PRESUMABLY IS THE AMERICAN THAT JUSTICE SECRETARY JEANTY SAID THAT STOLOW HAD NAMED ALONG WITH LEROY AS ONE OF STOLOW'S CONTACTS IN ARRANGING THE STAMP SALE. (PARA 2H, REFTEL).

2. BRUTUS SAID CONTINUED INTERROGATION OF FOURCAND AND OTHERS HAD PRODUCED FAIRLY COMPLETE DETAILS OF CONSPIRACY AND GOH NOW HAD IN HAND PRINCIPAL ELEMENTS OF INFORMATION NECESSARY FOR PROSECUTION.

3. COMMENT: BRUTUS CLEARLY ASSUMES EXTRADITION REQUESTS FOR BOTH LEROY AND EUGENE MAXIMILIEN CAN AND WILL BE PROMPTLY MET. HE SHOWS NO FAMILIARITY WITH TERMS (OR EXISTENCE) OF 1904

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 PORT A 00719 291658Z

EXTRADITION TREATY. IT IS THEREFORE IMPORTANT THAT USG PROMPTLY

RESPOND TO THESE DEMARCHES IN WAY WHICH BOTH EXPLAINS THE GOVERNING  
LEGAL PROCEDURES AND DEMONSTRATES OUR INTENTION TO BE HELPFUL  
IN RESOLVING THIS POLITICALLY SENSITIVE CASE. GOH FOUND IT DIFFICULT  
TO UNDERSTAND A MIAMI JURY'S NOT GUILTY VERDICT IN JANUARY  
1975 IN CASE OF HAITIAN EXILE CHARGED WITH ORGANIZING TERRORIST  
OPERATION IN PORT AU PRINCE, AND FOR HAITIANS OUR ABILITY TO  
PROVIDE TIMELY AND PRACTICAL ASSISTANCE IN INVESTIGATION OF  
THIS MULTI-MILLION DOLLAR FRAUD AGAINST THE STATE WILL BE AN  
IMPORTANT MEASURE OF BILATERAL RELATIONS.  
ISHAM

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** EXTRADITION, FRAUDS, COUNTERFEITING, POSTAGE STAMPS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 29 MAR 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** GolinoFR  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975PORTA00719  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750110-0676  
**From:** PORT AU PRINCE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t1975034/aaaaadey.tel  
**Line Count:** 71  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION ARA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 PAUP A-39, 75 OF 3/18/75, 75 PAUP 599  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** GolinoFR  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 09 SEP 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <09 SEP 2003 by ellisoob>; APPROVED <10 SEP 2003 by GolinoFR>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
05 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** EXTRADITION REQUEST: FRANTZ LEROY  
**TAGS:** ETEL, BDIS, PFOR, PGOV, HA, US, (LEROY, FRANTZ)  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006